
INCORPORATION OF SUBSIDIARY

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”), wishes to announce that the Company had through its indirect wholly-owned subsidiary, Yoma F&B Pte. Ltd., established the following wholly-owned subsidiary in Myanmar:-

Name of company	:	Popa Myanmar Company Limited
Place of incorporation	:	Republic of the Union of Myanmar
Issued and paid-up share capital	:	MMK1,000,000 comprising 1,000 ordinary shares
Interest	:	Effective 100% interest held by way of assignments of economic rights and interests in the shares

The Company intends to use this entity for matters in connection with its food and beverage business.

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer
7 February 2019